Attachment 1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		day	, 20
PRESENT: Supervisors			
ABSENT:			
ADSENI.			
	RESOLUTION NO.		

RESOLUTION AUTHORIZING THE DEPARTMENT OF PLANNING AND BUILDING TO SUBMIT AN APPLICATION TO THE CALIFORNIA COASTAL COMMISSION FOR A LOCAL COASTAL PROGRAM ASSISTANCE GRANT TO FUND A SEA LEVEL RISE STUDY FOR THE LOS OSOS COMMUNITY PLAN UPDATE

The following resolution is hereby offered and read:

WHEREAS, the Budget Act of 2013 provides an appropriation of \$1 million for Coastal Commission grants in Fiscal Year '14-15 to local governments to support Local Coastal Program (LCP) planning, and

WHEREAS, the California Coastal Commission, under the authority of the California Coastal Act, may provide financial assistance to support coastal planning and has approved a competitive grant program to provide such financial assistance for LCP planning; and

WHEREAS, the grant program requires all award recipients to commit to threshold requirements; and

WHEREAS, the goal of the grant program is to develop new or updated LCPs in conformance with the California Coastal Act and to reflect current circumstances and new scientific information, including new understandings and concern for the effects of climate change; and

WHEREAS, grant proposals submitted under this grant program must complete land use plan and/or zoning work to achieve submittal for certification of an LCP Amendment to significantly update a certified LCP, with special emphasis on effects of climate change and sea-level rise; and

WHEREAS, on February 25, 1988, the California Coastal Commission certified the Local Coastal Program, including the Estero Area Plan and its Los Osos urban area; and

WHEREAS, on March 1, 1988, the San Luis Obispo County Board of Supervisors adopted the Local Coastal Program as amendments and additions to the Land Use Element of the San Luis Obispo

Attachment 1

County General Plan, specifically incorporating the Land Use Plan of the Local Coastal Program into the Land Use Element of the General Plan; and

WHEREAS, the County of San Luis Obispo desires to pursue a project that would result in the completion and submittal for certification by the California Coastal Commission of an amendment to update the portion of the LCP pertaining to the Los Osos urban area of the Estero Area Plan, also known as the Los Osos Community Plan; and

WHEREAS, the County of San Luis Obispo commits to and agrees to fully support a planning effort intended to update a certified LCP pursuant to the provisions of the California Coastal Act, with full public participation and coordination with the Coastal Commission staff.

NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the County of San Luis Obispo, Department of Planning and Building is directed to submit the grant application package to the California Coastal Commission to provide financial and planning assistance, under authority of the California Coastal Act, in the amount of \$50,000 to fund the project more particularly described in the grant application package.
- 2. That the Director of Planning and Building of the County of San Luis Obispo, or designee, is authorized to execute, in the name of the County of San Luis Obispo, all necessary applications, contracts and agreements and amendments thereto to implement and carry out the grant application package and any project approved through approval of the grant application.

∪pon	motion	ΟI	Superv	sor			,	seconded	by	Supervisor
				, and on th	e followin	g roll call vote	e, to	o wit:		
AYES:										
NOES:										
ABSEN	NT:									
ABSTA	AINING:									
the fore	egoing res	olutio	on is here	eby adopted	1.					
Chairpe	erson of th	ne Bo	ard of Su	ipervisors						
ATTES	ST:									
Clerk o	f the Boa	rd of	Supervis	ors						

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL County Counsel

By:

Deputy County Counsel

Dated: <u>June 4, 2014</u>